

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 8, 2020 - 1:50 P. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0595 to 2020-0614
ORDINANCES – 2020-1034 to 2020-1075
RESOLUTION – 2020-0045

2020-0594-1

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 122 336 548# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 884 921 09#, however no public comment will be allowed outside of the public hearing on changes to the Tax Abatement Ordinance relating to Green Stormwater Infrastructure and LEED Projects

1:50 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Thomas

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 9, 2020 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

HEARINGS – 9:00 A.M.

1. Motion 2020-0596 – Close hearing

PUBLIC HEARING regarding proposed amendments to the City's Tax Abatement Ordinance relating to Green Stormwater Infrastructure and LEED Projects

Motion 2020-0595 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS through

MISCELLANEOUS - NUMBERS through

2. Motion 2020-0597

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **ELECTRICAL BOARD**:

Position One - **GILBERT SOLIZ**, appointment, for a term to expire 1/2/2021

Position Two - **ELIOT L. DOUCET**, reappointment, for a term to expire 1/2/2022, and to serve as Chair

Position Three - **ROBERT A. JONES**, reappointment, for a term to expire 1/2/2021

Position Four - **JIMMIE M. STALLONES, JR.**, reappointment, for a term to expire 1/2/2022

Position Five - **LESLI DIANA BOTHWELL CUMMINGS**, appointment, for a term to expire 1/2/2021

Position Six - **CHAL SHRADER**, reappointment, for a term to expire 1/2/2022

Position Seven - **R. BRAD HIBBETTS**, reappointment, for a term to expire 1/2/2021

Position Eight - **JOSEPH ROWAN**, appointment, for a term to expire 1/2/2022

Position Nine - **REGINALD W. COMFORT**, appointment, for a term to expire 1/2/2021

Position Ten - **JAVIER M. RAMOS**, reappointment, for a term to expire 1/2/2022

3. Motion 2020-0598

REQUEST from Mayor for confirmation of the appointment of **HOWARD HENDERSON** to Position Eight of the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**, for a term to expire September 30, 2023

4. Motion 2020-0599

REQUEST from Mayor for confirmation of the appointment of the following to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

Position Five - **DAVID EBRO**, for an unexpired term ending 6/1/2021

Position Six - **JAY SHANI**, for an unexpired term ending 6/1/2023

MISCELLANEOUS - continued

5. Motion 2020-0600

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS:**

- Position One - **KIMBERLY ANN BRUSATORI**, for a term to expire 12/31/2021
- Position Two - **JEFFREY NIELSEN**, for a term to expire 12/31/2022
- Position Three- **PHILIP IVY**, for a term to expire 12/31/2021
- Position Four - **THOMAS L. BROAD**, for a term to expire 12/31/2022
- Position Five - **STANLEY J. SARMAN**, for a term to expire 12/31/2021, and to serve as
Chair for a term ending 12/31/2021
- Position Six - **MARTIN BASALDUA**, for a term to expire 12/31/2022

6. Motion 2020-0601

REQUEST from Mayor for confirmation of the reappointment of the following to the **LAKE HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

- Position One - **KIMBERLY ANN BRUSATORI**, for a term to expire 12/31/2021
- Position Two - **JEFFREY NIELSEN**, for a term to expire 12/31/2022
- Position Three- **PHILIP IVY**, for a term to expire 12/31/2021
- Position Four - **THOMAS L. BROAD**, for a term to expire 12/31/2022
- Position Five - **STANLEY J. SARMAN**, for a term to expire 12/31/2021, and to serve as
Chair for a term ending 12/31/2021
- Position Six - **MARTIN BASALDUA**, for a term to expire 12/31/2022

7. Motion 2020-0607

RECOMMENDATION from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2021 Budget (January 1, 2021 through December 31, 2021)

8. Motion 2020-0608

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2021 Budget

9. Motion 2020-0609

RECOMMENDATION from Director Planning and Development Department supporting Community Action Plans for five Complete Communities: Alief-Westwood, Fort Bend Houston, Kashmere Gardens, Magnolia Park-Manchester and Sunnyside - **DISTRICTS B - DAVIS; D - EVANS-SHABAZZ; F - THOMAS; I - GALLEGOS and K - CASTEX-TATUM**

10. Motion 2020-0610

RECOMMENDATION from Mayor's Office of Trade and International Affairs to establish a sister city relationship with the City of **ULSAN, REPUBLIC OF KOREA** (South Korea)

Motion 2020-0611 – Written motion by Council Member Pollard to amend Item 11 to include the Mayor's Task Force on Police Reform

Motion 2020-0612 – Written motion by Council Member Knox to support Legislation to reduce or prevent violence

11. Motion 2020-0613 – As amended

RECOMMENDATION from Director of Government Relations for adoption of the City of Houston Legislative Principles for the 87th Session of the Texas Legislature

ACCEPT WORK - NUMBERS through

12. Motion 2020-0602

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,630,400.34, and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.55% under the original contract amount (4257-149) - **DISTRICTS B - DAVIS; C - KAMIN; G - TRAVIS and K - CASTEX-TATUM**

PROPERTY - NUMBERS through

13. Motion 2020-0603

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Olympia Drive Main Street LLC.; Cause No. 1158134; for acquisition of Parcel DY19-013, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

14. Motion 2020-0604

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Southbound Ventures LLC, et al.; Cause No. 1157149, for acquisition of Parcel AY18-058, for the **WEST BELLFORT PAVING AND DRAINAGE IMPROVEMENT PROJECT - DISTRICT F - THOMAS**

PURCHASING AND TABULATION OF BIDS - NUMBERS through

15. Motion 2020-0605

5205 LIMITED PARTNERSHIP dba HOUSTON COMMUNICATIONS, INC for Miscellaneous Two-Way Radios, Replacement Parts and Accessories for Various Departments - 3 Years with two one-year options - \$835,794.08 - General and Enterprise Funds

16. Motion 2020-0606

THE LETCO GROUP, LLC dba LIVING EARTH for Topsoil, Bank Sand, Clay-Filled Dirt, and Conditioners for Various Departments - 3 Years with 2 one-year options - \$950,337.00 - General, Enterprise and Other Funds

17. Motion 2020-0614

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

RESOLUTIONS - NUMBERS through

18. Resolution 2020-0045

RESOLUTION approving and adopting a revised Investment Policy for the City of Houston, Texas and making various provisions related to the subject

ORDINANCES - NUMBERS through

19. Ordinance 2020-1034

ORDINANCE denying the application of **ENTERGY TEXAS, INC**, for approval to amend its distribution cost recovery factor filed with Houston, Texas, on October 22, 2020

20. Ordinance 2020-1059

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **TETRA TECH, INC** for Disaster Cost Recovery and Consulting Services for the Finance Department

21. Ordinance 2020-1035

ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY** relating to the Runoff Election to be held on December 12, 2020; providing a maximum contract amount

22. Ordinance 2020-1036

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **EDUCATED BASED HOUSING, INC** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Canal Lofts a 150-unit multifamily affordable rental housing community, located in the vicinity of 5601 Canal Street, Houston, Texas - **DISTRICT H - CISNEROS**

23. Ordinance 2020-1037

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending the term of the contract and providing Community Development Block Grant Coronavirus Response Funds and Emergency Solutions Grant Coronavirus Funds for the continued administration of Emergency and Short Term Financial Assistance, including Tenant Based Rental Assistance and Housing Services, needed to serve individuals and/or families in sustaining housing and provide temporary Stabilizing Services to individuals and/or families experiencing potential homelessness during the COVID-19 Pandemic

24. Ordinance 2020-1038

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HOUSTON HOUSING AUTHORITY** to extend the term of the contract and provide Home Investment Partnerships Program Tenant Based Rental Assistance Funds and Community Development Block Grant Funds for the continuing administration and operation of the Rapid Rehousing Financial Assistance Intermediary Program

25. Pulled - Not Considered

ORDINANCE de-appropriating \$1,220,270.27 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds, which were part of a previous TIRZ appropriation authorized pursuant to Ordinance No. 2017-518 to provide funding for the Minor Critical Emergency Repair Program and related documents; appropriating \$1,220,270.27 in TIRZ Affordable Housing Funds to the Home Repair Program Master Contractor Agreement to provide Rapid Assistance for homeowners needing low cost repairs under the Home Repair Program

26. Pulled - Not Considered

ORDINANCE approving and authorizing amendments to the forms of the Master Contractor and Tri-Party Agreements for use in the City's Home Repair Program, authorized pursuant to Ordinance No. 2018-56, as amended; the City's Home Repair Program Guidelines, authorized pursuant to Ordinance No. 2018-22, as amended

ORDINANCES - continued

27. Ordinance 2020-1060

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY COMMUNITY SERVICES DEPARTMENT** to provide up to \$266,962.00 in Homeless Housing and Services Program Youth Set-Aside Funds for providing Case Management Services to youth-headed households

28. Ordinance 2020-1039

ORDINANCE appropriating \$750,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation to Construction Contract between City of Houston and **GONZALEZ GROUP, LP** for Restrooms Renovation Project at William P. Hobby Airport/Houston; (Approved by Ordinance No. 2020-635) (Project 209) - **DISTRICT I - GALLEGOS**

29. Ordinance 2020-1040

ORDINANCE approving and authorizing second amendment to Vendor Agreement between City and **J HUERTA CONSTRUCTION LLC** for Residential Repair and Restoration Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department

30. Ordinance 2020-1041

ORDINANCE approving and authorizing second amendment to Vendor Agreement between City and **BRUCE MATSON, D.D.S.**, for Professional Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department

31. Ordinance 2020-1042

ORDINANCE approving and authorizing first amendments to Vendor Agreements between City and 1) **GPLUS DENTAL, P.L.L.C. dba CONNECT DENTAL SPECIALISTS** and 2) **LALJI DENTAL PC dba ROYAL DENTAL**, respectively, for Dental Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department

32. Ordinance 2020-1061

ORDINANCE approving and authorizing Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the City of Houston, Texas, Tenant, for approximately 55,109 sq. ft. of office space located at 500 Jefferson, Houston, Texas 77002, for occupancy by the Houston Fire Department - \$16,331,139.53 - General Fund - **DISTRICT I - GALLEGOS**

33. Ordinance 2020-1043

ORDINANCE amending Ordinance No. 2019-0285 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **CLIFF JOHNSON AND CLAY POPE** (as Approved by Ordinance No. 2019-0285) - \$212,000.00 - Enterprise Fund

34. Ordinance 2020-1062

ORDINANCE awarding sole source contract to **ONTARIO SYSTEMS, LLC (f/k/a COLUMBIA ULTIMATE, INC. d/b/a REVQ)** for Debt Management and Collection Services for the Municipal Courts Department; providing a maximum contract amount - 3 Years with two one-year options - \$209,940.00 - Municipal Court Technology Fund

35. Ordinance 2020-1044

ORDINANCE approving and authorizing Revenue Contracts with **BANK OZK** and **SPIRIT OF TEXAS BANK** for Certificate of Deposit Account Registry (CDARS) Program Bank Services for the City of Houston Controller's Office

ORDINANCES - continued

36. Ordinance 2020-1045

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BEE BUSY LEARNING ACADEMY, INC** for community-based HIV/STD Counseling, Testing, Referral and Linkage Services, and HIV Health Education and Risk Reduction Services

37. Ordinance 2020-1063

ORDINANCE amending Ordinance No. 2020-0071 to increase the maximum contract amount for the contract between the City of Houston and **RESCUED PETS MOVEMENT INC** for Animal Transport Services for the City of Houston's Administration and Regulatory Affairs Department in connection with the City's provision additional Animal and Pet Care Services during and due to the COVID-19 Public Health

38. Ordinance 2020-1046

ORDINANCE amending City of Houston Ordinance No. 2019-964 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, December 29, 2020, and Wednesday, December 30, 2020

39. Ordinance 2020-1047

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

40. Ordinance 2020-1048

ORDINANCE reducing the boundaries of **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MARKET SQUARE ZONE) - DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**

41. Ordinance 2020-1049

ORDINANCE approving seventh amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MARKET SQUARE ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**

42. Ordinance 2020-1064

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE) - DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

43. Ordinance 2020-1065

ORDINANCE approving fifth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

44. Ordinance 2020-1066

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) - DISTRICT C - KAMIN**

45. Ordinance 2020-1067

ORDINANCE approving first amendment to Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2050 - **DISTRICT C – KAMIN**

ORDINANCES - continued

46. Ordinance 2020-1068

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)** - **DISTRICT C – KAMIN**

47. Ordinance 2020-1069

ORDINANCE approving fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICTS C - KAMIN and I - GALLEGOS**

48. Ordinance 2020-1050

ORDINANCE approving second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; authorizing the City Secretary to distribute such plan; extending the duration of the Zone to December 31, 2050 - **DISTRICT B - DAVIS**

49. Ordinance 2020-1051

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)** - **DISTRICT D - EVANS-SHABAZZ**

50. Ordinance 2020-1052

ORDINANCE related to **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)** approving the ?????? amended Project Plan and Reinvestment Zone Financing for the Zone; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, XXXX - **DISTRICT D - EVANS-SHABAZZ**

51. Ordinance 2020-1070

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)** - **DISTRICT C - KAMIN**

52. Ordinance 2020-1071

ORDINANCE approving first amendment to Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2050 - **DISTRICT C - KAMIN**

53. Ordinance 2020-1053

ORDINANCE establishing the east and west sides of the 1400 block of Allston street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

54. Ordinance 2020-1054

ORDINANCE designating the property municipally known as **1709 Dryden Road** within the City of Houston, Texas as a landmark and designated the “Medical Towers/Westin”; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT D - EVANS-SHABAZZ**

55. Ordinance 2020-1072

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HOUSTON-GALVESTON AREA COUNCIL**, for Freeway Crash Removal Pilot Program (Approved by Ordinance 2020-0252)

ORDINANCES - continued

56. Ordinance 2020-1055

ORDINANCE consenting to the addition of 34.5858 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the district

57. Ordinance 2020-1056

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY19 Local Drainage Project Work Order Design Contract 5 (Approved by Ordinance No. 2019-0641); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund - Drainage Charge

58. Ordinance 2020-1057

ORDINANCE appropriating \$2,791,275.90 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for North Corridor Consolidation Package #3; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

59. Ordinance 2020-1073

ORDINANCE appropriating \$4,021,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for joint purchase of a ± 267 acre tract of land for Shared Drainage, Flood Mitigation, and other Public Purposes; approving and authorizing payment of the cost of such purchase as financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

60. Ordinance 2020-1058

ORDINANCE appropriating \$22,830,359.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for abandonment of Bering and San Felipe Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS through

61. Ordinance 2020-1074

ORDINANCE authorizing and approving Development Agreement (CHDO Single Family Home Program) between City of Houston and **A CARING SAFE PLACE, INC** ("Developer") to provide up to \$2,286,000.00 of Federal Home Funds to assist in the development of up to nine affordable single-family homes, two of which may include Elder Cottage Housing Opportunity accessory buildings, in the Settegast Super Neighborhood for sale to qualified purchasers who may receive an affordable subsidy funded by a reduction in sales proceeds to be paid to the City by the developer - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 18 on Agenda of December 2, 2020

62. Ordinance 2020-1075

ORDINANCE authorizing and approving Developer Agreement (CHDO Single Family Home Program) between City of Houston and **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION** to provide up to \$2,100,000.00 of Federal Home Funds to assist in the development of up to eight affordable single-family homes, two of which may include Elder Cottage Housing Opportunity accessory buildings, within the Settegast and Acres Homes Super Neighborhoods, for sale to qualified purchasers who may receive an affordability subsidy funded by a reduction in sales proceeds to be paid to the City by the developers - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 19 on Agenda of December 2, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

12/8/2020 - Council Member Davis absent on personal business

12/9/2020 - Council Member Davis absent on personal business